

**SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:
ITEM 3.A.3 DEFERRED.
ITEM 7.E. ADDED.**

NATURAL RESOURCES BOARD

AGENDA

For meeting at Stoney Creek Inn
1100 Imperial Ave
Mosinee, WI 54455

Tuesday, May 25, 2004
Wednesday, May 26, 2004

NOTICE IS HEREBY GIVEN that on Tuesday, May 25, 2004, the Natural Resources Board will arrive at approximately 11:30 a.m. at Stoney Creek Inn, Wausau, Wisconsin for lunch and will depart from the hotel at 1:00 p.m. for a tour of Cousineau Auto Recycling, Wausau Service Center, Rib Mountain State Park and Granite Peak Ski Hill. At approximately 5:00 p.m. the Board will arrive at Granite Peak Chalet for the dinner with the Conservation Congress Executive Council. The Board will return to Stoney Creek Inn at approximately 9:00 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, May 26, 2004, at Stoney Creek Inn, Mosinee, Wisconsin. **NOTE: ALL MAY AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD.**

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

ORDER OF BUSINESS

1. Minutes to be approved.
 - A. Full Board Minutes of April 28, 2004.
 - B. Full Board Minutes from May 10, 2004 Conference Call.
 - C. Agenda for May 26, 2004.
2. Ratification of acts of the Department Secretary.
 - A. Real estate transactions.
3. Operating Committees.
 - A. Air, Waste and Water/Enforcement Committee.
 1. Minutes. There were no Committee minutes for March 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Adoption of ch. 50 regarding a change in the snowmobile directional arrow and a housekeeping change. (Larry Freidig, 5 minutes)
 3. ~~Adoption of Board Order LE-40-03, Snowmobile Sound Rule and Public Hearing Report. (Karl Brooks and Richard Lanpheer, 15 minutes)~~ **DEFERRED**

4. Adoption of revisions of Ch. NR 118, WI Adm. Code, standards and criteria for the Lower St. Croix National Scenic Riverway. (Dave O'Malley, 30 minutes)
5. Adoption of Board Order RR-07-04, revisions to NR 168 related to Brownfields Site Assessment Grant Program. (Darsi Foss, 10 minutes)
6. Request authorization for hearing for revisions of NR 809 pertaining to reporting of analytical results and returning to compliance for a nitrate violation. (Don Swailes, 15 minutes)
7. Request authorization for public hearing on NR 198 Aquatic Invasive Species Control Grant (Carroll Schaal, 5 minutes)
8. Request authorization for public hearing for Board Order FH-36-04, revising NR 1 related to Waters Designations. (Mike Staggs and Mary Ellen Vollbrecht, 20 minutes)
9. Request authorization for public hearing for Board Order FH-37-04 repealing NR 322, revising NR 300 and creating NR 310, related to Time Limits and Procedures for Waterway Permits. (Mary Ellen Vollbrecht, 20 minutes)
10. Request authorization for public hearing for Board Order FH-40-04, repealing and recreating NR 323 related to Fish and Wildlife Habitat Structures in Navigable Waterways. (Mary Ellen Vollbrecht, 10 minutes)
11. Request authorization for public hearing for Board Order FH-41-04, revising NR 325 related to Fixed Houseboats and Boathouses in Navigable Waterways. (Mary Ellen Vollbrecht, 10 minutes)
12. Request authorization for public hearing for Board Order FH-44-04, creating NR 329 related to Miscellaneous Structures in Navigable Waterways. (Mary Ellen Vollbrecht, 10 minutes)

B. Land, Management Recreation and Fisheries/Wildlife Committee.

1. Minutes. There were no Committee minutes for April 2004 since all agenda items were taken up during the Full Board Meeting.
2. Adoption of wildlife rule changes resulting from the 2004 Spring Fish and Wildlife Hearing. (Kurt Thiede, 30 minutes)
3. Adoption of proposed fishing regulation changes resulting from the 2004 Spring Fish and Wildlife Hearing. (Steve Hewett, 30 minutes)
4. Adoption of Emergency rule order WM-35-04(E) relating to NR 10 and NR 19 Baiting and Feeding of Wildlife. (Tom Hauge, 20 minutes)
5. Request authorization for public hearing to establish the 2004 migratory game bird season. (Kurt Thiede, 10 minutes)
6. Deferred to June Meeting ~~INFORMATION ITEM—Greater Prairie Chicken Research Results (Keith Warnke, DNR, John Toepfer and Peter Dunn, Society of Tympanuchus Cupido Pinnatus, 30 Minutes)~~
7. Whitefish Dunes State Park land acquisition, Door County. (Richard Steffes, 5 minutes)

8. Western Prairie Habitat Restoration land acquisition, St. Croix County. (Richard Steffes, 5 minutes)
 9. Ice Age Trail land acquisition, Waushara County. (Richard Steffes, 5 minutes)
 10. Pine River System Fishery Area land acquisition and project boundary modification, Waushara County. (Richard Steffes, 5 minutes)
4. Committee of the Whole.
 - A. Citizen Participation (1:00 p.m.)
 - B. INFORMATION ITEM - Impacts of Mercury and Environmental Stressors on Common Loons. (Jack Sullivan and Mike Meyer, 30 minutes)
 - C. Retirement Resolutions.
 1. Allan Nordstrom
 2. Shelby McKenzie
 3. Gregory C. Samp
 4. Phillip F. Anderson
5. Board Members' Matters.
 - A. INFORMATION ITEM - Green Tier Law Update. (Mark McDermid and John Piotrowski, Packaging Corporation of America 10 minutes)
 - B. INFORMATION ITEM - "catch and release" trout regulations statewide and follow up information regarding Pine-Melanchthon creeks. (Lawrence Claggett, 15 minutes)
 - C. INFORMATION ITEM – Wolf Depredation – Fornengo Farm. (Signe Holtz, 5 minutes)
6. Special Committees' Reports

None.
7. Department Secretary's Matters.
 - A. AWARD - Shikar Safari Club International Recipient.
 - B. DONATION - \$9,999.00 from anonymous donor to go to the State Game Farm for Fall 2004 pheasant release on public hunting grounds.
 - C. DONATION - \$8,000 from Whitetails Unlimited for habitat maintenance in Hoffman/Hay Creek Wildlife Area and Flambeau River State Forest.
 - D. DONATION - \$28,500 from Wisconsin Power and Light Company required by Article 408 of the Federal Energy Regulatory Commission for enhancement of fish and aquatic resources.
 - E. DONATION - \$7,500 from the Walleyes for Tomorrow to be used to support the walleye restoration project. **ADDED**